



Brussels, 9 April 2018
(OR. en)

7724/18
OJ CRP1 13

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

11 and 13 April 2018 (10.00, 10.00)

WEDNESDAY 11 APRIL 2018 (10:00)

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

Employment and Social Policy

2. Revision of Directive 96/71 on Posting of Workers
Analysis of the final compromise text with a view to agreement

1
C

 7350/18 + ADD 1

Energy

3. Regulation on governance of the Energy Union
Preparation for the trilogue

1
C

 6794/18 + COR 1

Agriculture and Fisheries

4. Meeting of the Council (Agriculture and Fisheries) on 16 April 2018: Preparation

Regulation on a multi-annual plan for fish stocks in the Western Waters

1
C

 7287/18
Presentation by the Commission
Exchange of views 7245/18

Discussion items (II)

Internal Market and Industry

5. Regulation on fertilisers
Presidency debriefing on the outcome of the trilogue



Employment and Social Policy

6. Directive on the accessibility requirements for products and services
Presidency debriefing on the outcome of the trilogue



Internal Market and Industry

7. Regulation on SatCab
Preparation for the trilogue



6728/18

Any other business

Non-discussion items (I)**Institutional Affairs****Written questions**

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| 8. | Replies to questions for written answer submitted to the Council by Members of the European Parliament
Adoption by silence procedure |  7673/18
PE-QE |
| a) | José Ignacio Salafranca Sánchez-Neyra (PPE)
'Cyber security' | 7236/18 |
| b) | João Pimenta Lopes (GUE/NGL)
'Adoption of sanctions against the Bolivarian Republic of Venezuela' | 7000/18 + COR1 |
| c) | Jeroen Lenaers (PPE)
'Composition of the European Commission' | 7046/18 |
| d) | Barbara Kappel (ENF)
'White Paper on the Future of Europe' | 6999/18 |
| e) | Merja Kyllönen (GUE/NGL)
'Rare diseases' | 7022/18 |
| f) | Merja Kyllönen (GUE/NGL)
'Harmful impurities in indoor air' | 7237/18 |
| g) | Lynn Boylan (GUE/NGL)
'Irish Government's intention for Ireland to join PESCO' | 7238/18 |
| 9. | Minutes of Council meetings
<i>Approval</i> |  |
| a) | AGRIFISH 29.01.2018 | 5842/18
+ COR 1
+ ADD 1
+ ADD 1 COR 1
REV 1 |
| b) | EYCS 15.02.2018 | 6224/18 |
| c) | AGRIFISH 19.02.2018 | 6291/18
+ COR 1
+ ADD 1 |

Appointments

- | | | |
|-----|--|--------------------------------------|
| 10. | Two members (SE, DK) and one alternate member (DK) of the Advisory Committee on Safety and Health at Work
<i>Adoption</i> | 7487/18
7535/18
7537/18
SOC |
| 11. | One alternate member (SE) of the Governing Board of the European Agency for Safety and Health at Work
<i>Adoption</i> | 7581/18
SOC |
| 12. | Members and alternate members (LU) of the Advisory Committee on Freedom of Movement for Workers
<i>Adoption</i> | 7551/18 + COR 1
7550/18
SOC |

Judicial Affairs

- | | | |
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| 13. | Case T833/17 (Ryanair DAC and Airport Marketing Services Ltd v European Commission)
<i>Information note for the Permanent Representatives Committee (Part I)</i> | 7588/2018
JUR |
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Energy

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| 14. | Memorandum of Understanding - EU-Egypt
<i>Authorisation to sign on behalf of the European Union</i> | 7388/18
ENER |
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Transport

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| 15. | Council Decision on the conclusion of the EU-US agreement on cooperation in the regulation of civil aviation safety
<i>Request for the consent of the European Parliament</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 7547/18
7482/18
AVIATION |
|-----|--|---|

Internal Market and Industry

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| 16. | Airworthiness Regulation
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 7609/18
6809/18
UD |
| 17. | Conclusions on Import Procedures (CoA SR No 19/2017)
<i>Adoption</i> | 7473/18
7474/18
UD |
| 18. | Council Decision on the conclusion of the EU-New Zealand agreement on cooperation and mutual administrative assistance in customs matters
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 7307/1/18 REV 1
7712/16
UD |

Sport

- | | | |
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| 19. | Approval of replacement of an EU representative in the WADA Foundation Board
<i>Confirmation of delegations' positions</i> | 7402/18
SPORT |
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Agriculture

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| 20. | Conclusions on EU and its MS' participation in UNFF 13
<i>Adoption</i> | 7469/18 + ADD 1
FORETS |
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Fisheries

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| 21. | Council Decision on opening negotiations on Fisheries Partnership Agreement with the Kingdom of Morocco
<i>Adoption</i> | 7448/18 + ADD 1
7548/18 + ADD 1
PECHE |
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Delegated or Implementing Acts

Internal Market and Industry

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| 22. | Commission Delegated Regulation (EU) .../... of 5.3.2018 supplementing Regulation (EU) 2017/1001 of the European Parliament and of the Council on the European Union trade mark, and repealing Delegated Regulation (EU) 2017/1430
<i>Delegated act - Intention not to raise objections</i> | 7510/18
6890/18
PI |
| 23. | Commission Delegated Regulation (EU) .../... of 9.3.2018 amending Annex I to Regulation (EU) No 167/2013 of the European Parliament and of the Council and Commission Delegated Regulation (EU) No 1322/2014 as regards the adaptation of the vehicle construction and general requirements for the approval of agricultural and forestry vehicles
<i>Delegated act - Intention not to raise objections</i> | 7573/18
7082/18 + ADD 1
AGRI |

Health

- | | | |
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| 24. | Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 847/2000 as regards the definition of the concept 'similar medicinal product'
<i>Decision not to oppose adoption</i> | 6480/18
6211/18
PHARMA |
| 25. | Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food
<i>Decision not to oppose adoption</i> | 7211/18
7031/18 + ADD 1
DENLEG |



First reading



Silence procedure (Article 12(2) of the Council's Rules of Procedure)



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal
